

**Performance Analysts and Consultants MEETING SUMMARY
January 10th, 2008, 1:30- 3:30 pm**

Cascade Room – 4th Floor, SBCTC

Members in Attendance:

WDFW – Sue Patnude	OFM – Brian Willet
AGR – Bob Bartusch	WDVA – Catherine Shaw
CTED – Cyndee Baugh	DSHS – Vince Schueler
WSP – Lila Kirkeby	DSHS – Alice Liou
Lottery – John Craighill	DSHS – Loan Tran
OMWBE – Vicky Schiantarelli	DSHS – Amy Astle-Raaen
GA – Martin Casey	PLIA – Cyndy Putscher
WSD – Chuck McCarthy	Lt. Gov – Juliette Schindler
DOR – Sandra Kinoshita	WSCJTC – Cheryl Price
DOC – Darrell Damron	DSHS – Judy Hall
DOL – Janet Zars	DIS – Kris Baumgarten
HECB – Katie Youngers	DSHS – Randi Burk
L&I – Crystal Hart	DVR/DSHS – Sandy Adams
ECY – Dee Ragsdale	DSHS – Kathie Roberts
DSHS/CA – Lee Doran	DOP – Melanie Reynolds
DSHS – Kathleen Bradley	

The meeting began at 1:30 pm, Pacific Standard Time.

Welcome:

Barb Burgener welcomed everyone to the meeting.

Patrick Lencioni spoke to over 700 people on January 8. If anyone wants a copy of the DVD of his presentation please let Melanie Reynolds at DOP know. Registration is open for the next DOP and Governor's Office [Leadership Speakers Series with: Curt Coffman](#).

Please sign up through DOP and let Melanie or Barb know if you have any suggestions for future speakers.

GMAP Analyst Panel: What's Up for 2008?

Robin Campbell introduced the GMAP analyst team which includes two new members; Joseph Archuleta and Michael Bezanson. Robin asked the group to break up into small teams and discuss what important issues GMAP should be facilitating during the one-hour management discussion with the Governor and her Leadership team during a GMAP forum for 2008. Attach the PowerPoint here Teams reported out on what issues they came up with, and Sara recorded all the ideas. [Click here to see Robin's presentation.](#)

This discussion took up most of the meeting so Barb decided to have Kris Rietmann report on the GMAP website in February. Also on the February agenda will be Feedback on the Governor's 2007 Leadership Conference.

Agenda Items in 2008

Barb then asked the group to brainstorm ideas for the 2008 PAC meetings.

What's working so far:

- Peer to Peer conversations
- Networking opportunities

To improve:

- Conversations about what is going on in the Deputy meetings (10 minute brief each month?)
- Individual Challenges – Bring your problem and get help/feedback/ideas from the team
- DataView – How is it going with performance measures, OFM, etc. What is happening at the DataView advisory group meetings (snapshot)
- Agency Self-Assessments – Results, where do we go from here? What are we going to do with the results, is it going to morph into something else?
- Agency Self-Assessments – Agency results for those who are doing exceptionally well in different areas – how are they achieving those results, best practices, etc.
- POG – is it being revamped?
- Performance Measures – Using logic models to craft your measures (setting them) Peer to Peer and presentation/interactive training
- Agenda Items – More specific on the agenda so people know what to bring, what to expect, etc.
- Educating Up – Managing your leaders

Closing comments:

All 2008 PAC meetings will be held in the OB2 Lookout Room.

The meeting adjourned informally at approximately 3:30 pm PST.

These minutes submitted respectfully,

Sara Bahler, Program Assistant